

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session January 8, 2019 at 7 pm at Town Hall. Present were Mayor Mike Mortimore, Council members Tony Larson, John Dorman Sr., Bill Malloy and Dusty Lewis. Also present were Mayor/Codes Administrative Assistant Fred Crosby, Clerk/Treasurer Tracey Van Heule, Public Works Director Ernie Slagle, Town Engineer Anthony Barnett and Mayor-elect Mike Chimenti. Town Attorney Mike Messenger was absent.

AGENDA: Following the pledge of allegiance, Larson made a motion, seconded by Malloy and carried to approve the agenda with an addition under Clerk/Treasurer to add approval of pay estimate #9 to Wilson Brothers.

MINUTES: Malloy made a motion, seconded by Lewis and carried to approve the Council meeting minutes from December 4 and 18, 2018.

PAY ESTIMATE #9: WILSON BROS. – WWDC WATER LINE PROJECT: Larson made a motion, seconded by Malloy and carried to allow the Mayor to sign the pay estimate.

BILLS: Malloy made a motion, seconded by Dorman and carried to approve the General, Enterprise and Special Fund bills for December 2018. Larson and Mortimore abstained on the approval of the bills to their businesses.

SWEARING IN OF NEW MEMBERS OF GOVERNING BODY: Town Clerk/Treasurer Van Heule administered the Oath of Office to Mayor Mike Chimenti and Council Members Tony Larson and John Dorman Sr. Following the oath of office, Mike Mortimore stepped down and Mayor Mike Chimenti and Council conducted the rest of the meeting.

APPOINTMENT OF TOWN DEPOSITORIES: Larson made a motion, seconded by Malloy and carried to ratify the Mayor's appointment of Pinnacle Bank, Bank of Thermopolis, Central Bank and Big Horn Federal Savings Bank as official Town depositories.

APPOINTMENT OF OFFICIAL TOWN PUBLICATION: Malloy made a motion, seconded by Dorman and carried to ratify the Mayor's appointment of the Independent Record as the official town publication.

APPOINTMENT OF CLERK/TREASURER: Larson made a motion, seconded by Malloy and carried to ratify the Mayor's appointment of Tracey Van Heule, as Town Clerk/Treasurer. A financial disclosure, pursuant to W.S. 6-5-118(a) was given to the Mayor and Council.

APPOINTMENT OF POLICE CHIEF: Larson made a motion and Malloy seconded to ratify the Mayor's two-year appointment of Julia Mathews as Police Chief. Discussion ensued on going through an interview process. Voting aye were Chimenti, Larson, Dorman and Malloy. Lewis voted no. Motion carried.

APPOINTMENT OF MUNICIPAL COURT JUDGE: Larson made a motion, seconded by Lewis and carried to ratify the Mayor's appointment of Ron Jurovich as Municipal Court Judge.

APPOINTMENT OF TOWN ATTORNEY: Malloy made a motion, seconded by Dorman and carried to ratify the Mayor's appointment of Messenger Law Firm as Town Attorney.

APPOINTMENT OF TOWN ENGINEER: Larson made a motion, seconded by Malloy and carried to ratify the Mayor's appointment of Engineering Associates as Town Engineer.

CITIZEN PARTICIPATION: Nothing at this time.

DEPARTMENT REPORTS: The December police report was presented. Public Works Director Slagle presented December reports for Streets and Alleys, Water, Wastewater, Sanitation and Landfill departments. Slagle noted the Landfill track loader was returned to Wyoming Machinery for repairs and a rail at the State Park sewer lift station pump broke (rendering the pump out of service). Wilson Brothers will review the repair and order parts in the next week (they repaired the main sewer lift station). Codes Administrative Assistant Crosby noted he had received plans for the addition at the hospital. Engineering Associates will review the plans.

ADMINISTRATION: Following discussion, Malloy made a motion, seconded by Lewis and carried to move the second meeting to January 22, 2019.

MAYOR AND COUNCIL: OTHER: Lewis updated the Mayor and Council on outdoor recreation groups and plans. The meeting adjourned at 7:20 pm. The Oath of Office was administered to Police Chief Julie Mathews. The next Council meeting is January 22, 2019 at 7 pm.

BILLS: AFLAC, Insurance, \$411.92; American Welding, Rental, \$46.20; Kenneth Annan, CDL, \$120.00; BCN Telecom, Service, \$43.14; Big Horn Water, Service, \$29.50; Big T /C, Service, \$400.00; Bobcat of the Big Horn Basin, Part, \$730.00; Bureau of Reclamation, Water Contract, \$15,000.00; Carquest, Supplies, \$988.64; Caselle, Maintenance, \$500.00; CNA Surety, Mathews Notary, \$50.00; James Coates, Mileage, \$141.70; Cody Overhead Door, Service, \$2,364.30; Covenant Insurance, Contract, \$6,000.00; DOT, Plates, \$10.00; Desert Mountain, Ice-slicer, \$4,390.20; DPC, Rental, \$50.00; Energy Lab, Service, \$96.00; Engineering Associates, Service, \$14,409.63; Fastenal, Parts, \$42.65; Ferguson Waterworks, Parts, \$262.56; Frontier Tire, Service, \$31.45; Gottsche, Membership, \$310.00; Grafix Shoppe, Supplies, \$374.37; Great West Trust, Retirement, \$2,380.00; Greiner Ford, Explorer & PU, \$52,783.00; HSC Public Health, Service, \$15.00; HSC Treasurer, Tax Collection, \$239.65; High Plains Power, Service, \$170.55; HSC, Phone & JLE, \$24,865.23; HSC Fire District, Semi-annual Funding, \$15,000.00; Hot Springs Memorial Hospital, Service, \$23.00; HS Vet Clinic, Contract, \$955.00; HSCSD #1, Fuel, \$5,918.77; Independent Record, Service, \$375.90; Indoff, Supplies, \$84.44; Inland Truck, Parts, \$320.72; Insurance Trust, Premiums, \$46,609.00; Intermountain, Service, \$267.00; ICC, Dues, \$135.00; Jack's Truck, Parts, \$1,341.95; Jadeco, Service, \$175.56; Ronald Jurovich, Judge, \$825.00; Koerwitz, Michel, Wright, Audit, \$6,500.00; Mel Kress, Mileage, \$327.00; Laird Sanitation, Service, \$60.00; Legion Golf Club, Funding, \$10,000.00; Bill Macie, Service, \$2,425.00; Julie Mathews, Mileage & Notary, \$495.42; Messenger Law Firm, Service, \$4,808.00; Mike Mortimore, Service, \$300.00; Montana CSED SDU, Child Support, \$906.00; Murdoch Oil, Diesel, \$1,643.67; Napa, Parts, \$2,159.78; NCPERS, Life Ins., \$240.00; Norco, Supplies, \$33.33; One Call, Locates, \$7.50; O'Reilly Auto, Parts, \$180.57; Pinnacle Bank, Deposit Slips, \$64.59; Pitney Bowes, Supplies, \$59.49; Postmaster, Postage, \$566.11; Railroad Mgmt, Fees, \$235.41; Riverton Tire & Oil, Tires, \$3,009.70; Rocky Mt. Power, Service & 3 Lights,

\$16,735.37; RT, Service, \$495.46; S&H Glass, Parts, \$100.00; David Schlager, Service, \$47.83; Scrub Board, Service, \$150.00; Shopko, Supplies, \$35.97; Basil Sorensen, CDL, \$40.00; Rob Stehlin, Repair, \$305.00; The Radar Shop, Service, \$643.00; Thermopolis Hardware, Supplies, \$191.96; Police Dept., Petty cash, \$43.72; Tony's TLC, Contract, \$7,500.00; TOT General, Acct'g & Collection, Streets Labor, \$14,989.00; TOT, Depreciation & Intergov Water, \$83,842.00; TOT, Petty Cash, \$30.00; Unum, Life Ins., \$120.90; UPS, Postage, \$71.86; Verizon, Service, \$159.44; Visa, Supplies, \$1,926.14; VSP, Insurance, \$425.31; WAMCO, Service, \$900.00; White Horse, Supplies, \$25.98; Wilson Brothers, Pay Est # 9, \$15,922.48; WY Child Support, Child Support, \$793.00; Workforce Services, \$14,883.72; WY Gas, Service, \$2,127.62; WY Retirement, Retirement, \$21,000.51; State Engineer, Hot-water Permit, \$50.00; WY Supreme Court, Automation Fees, \$1,075.00; WY-Test, Service, \$175.00; Zedi, Service, \$8,886.32; Zupan Electric, Service, \$673.39; Payroll, \$94,634.33; Payroll Taxes, \$33,235.36.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Mike Chimenti, Mayor